

**BOARD OF SELECTMEN
MINUTES OF August 27, 2015**

PRESENT: Mr. Robert E. Lavash, Sr., Chairman, Mr. Dario Nardi, Vice-Chairman and Mr. James A. Gagner, Clerk

ATTENDEES: Mrs. Jean Lavash

Chairman Lavash called the meeting to order at 6:00 PM and dispensed with the Pledge of Allegiance at this time.

The purpose of this evening's meeting is to discuss and vote on Agreement Number 90362 (110% agreement) and the required signatory form with regard to the MassDOT Project No. 605559.

Selectmen's Assistant, Mrs. Acerra stated that this is the next step in the process for the downtown project. With no further discussion, the following motions were made:

Motion to authorize the Chairman to sign the Agreement Number 90362 for the MassDOT Project No. 605559 made by Mr. Nardi; second: Mr. Gagner – unanimous.

Motion to authorize the Chairman to sign the signatory form for the MassDOT Project No. 605559 made by Mr. Nardi; second: Mr. Gagner – unanimous.

Motion to Adjourn made by Mr. Nardi; second: Mr. Gagner – unanimous at 6:05PM

Respectfully submitted,

Rebecca Acerra
Selectmen's Assistant

James A. Gagner, Clerk